

Chartridge HOA Meeting July 18, 2016:

Attendance: Melan Bowerman, Tim Bowerman, Heide Burke, George Evans, John Fish, Amanda Gorski, Margie Kerr, Tom Nagle, Suzi Patterson, Ben Roberts, Carrie Scott, Ryan Scott, Tom Scott, Ricky Smith, Stacy Smith, Denise Thompson, Aleigh VanCaster, Deb van den Berg, Lauren Wilusz

Meeting called to order at 7:33 p.m.

- I. Presidents Reports:
 - a. See Ad Hoc Committee: Sabrina Park Phase 3

II. Treasurer's Report:

- A. Taxes are being completed now
- B. Repairs; still funding and looking for possible repairs
 - a. Some of the beams in the pavilion seem to be loose and need to be secured with braces
- C. Late notices will go out tomorrow; only 16 homes not paid (6% will added to the fees)
- D. More money will be coming in from rentals

III. Committee Chair Reports

- A. Architecture Committee
 - a. Updating the database
 - b. Walking the neighborhood more frequently to ensure that people are in compliance
 - c. Looking to send out a standardized template violation form instead of writing an letter for each offense. One copy for the committee and one for the homeowner.
- B. Chatter
 - a. Submission date is Friday August 6th
 - b. Need a volunteer to write a submission for the 4th of July party
 - c. Still looking at whether or not we need to continue with print version or moving to an electronic copy
 - i. Electronic copy would give us more room for more pictures, articles, and ads
- C. Common Area
 - a. Thank you to Jim Miller and helpers for spreading the mulch
 - b. Safety Issues
 - i. Late night issues with Common Grounds
 - 1. Not looking to kick neighborhood kids out from using the facilities
 - 2. Looking at ways to identify residents for after hours
 - 3. Suggested that more of presence in the Common Area will help deter those coming down for the wrong reasons
 - c. Work Out Stations
 - i. Ten stations that can be placed like a small trail for work-out stations

1. No objections to the work-out stations
 2. Concrete will be purchased through the common area fund
 - d. Suggested to create a small walk-through section in the fencing to allow strollers and wagons
- D. Golf Outing
- a. Deadlines for residents to register will be August 15th
 - b. Need help with flyers
 - i. Will solicit the help of the court captains for delivery
 - c. Hole Sponsors
 - i. \$100.00 for Chartidge families or businesses to sponsor a hole
 1. Deadline for Sponsorships is 8/31
 2. Looking for 72 sponsorships
 - d. Post party will be in the Common Grounds
- E. Pool Committee
- a. Thank you to Ryan Scott for installing toilets
 - b. Thank you Mary Pat Bozel for an excellent 4th of July Party
 - c. Volunteer of the Year
 - i. It is for anyone who volunteers within the community (not just the pool)
 - ii. Pool Committee award
 - d. Security System Update
 - i. Have received three quotes from three separate companies
 - ii. Goal is to integrate the current system and update and enhance
 - iii. Protection One and Maryland Security Professionals are the two companies who have sent proposal; Third company did not send a proposal unless we raised our budget
 1. The systems be looked at are IP based and can be expanded on as needed in the future
 2. Looking for approval to move forward with purchasing a system
 3. Vote was approved by the Board to move forward with the security system
 - e. Reserve Committee
 - i. Nothing to Report
 - f. Social Committee
 - i. Thanks to Lauren Wilsuz and Amanda Gorski and her helpers for the Kiddie Camp
 1. Lots of praise from the community; Great Job!
 - ii. Paint Nite of August 25th with Sue Kohler
 - iii. Looking for events that cover all ages
 - g. Swim Team
 - i. Won first meet of the year on Saturday
 - h. Website Committee
 - i. Nothing to Report; Smooth transition with the changing of the guard

- i. AD HOC (Sabrina Park Phase 3)
 - i. 8/16 and 8/17 are the hearing dates for the appeal
 - 1. Tom Scott and Ben Roberts met with developer and held firm with communities stance against the project
 - 2. Next step will be conferring with the lawyer about the next step
 - j. AD HOC (Covenants)
 - i. Separate meeting to discuss changes before going to the neighborhood
- F. GSPC:
- a. No July meeting
- G. New Business
- a. Sidewalks Along Jumpers
 - i. There has been an approval to move forward with a feasibility study to move forward
 - b. Food Trucks
 - i. Will be coming into the fall on Friday nights....stay tuned
- H. Old Business
- a. Nothing to Report

Meeting Adjourned: 8:56 p.m.

Next Meeting will be August 15th at the pool